



Transit Planning Board
WORKING TOGETHER – CONNECTING OUR REGION

Transit Planning Board Meeting AGENDA

Thursday, December 18, 2008
12:00 PM – 1:00 PM
245 Peachtree Center Ave., 8th Floor
Marquis Tower I, Suite 800
Atlanta, Georgia 30303

CALL TO ORDER

Pledge of allegiance, welcome, introductions, and opening remarks.

PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

I. APPROVAL OF BOARD AGENDA FOR DECMEBR 18, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

II. APPROVAL OF MEETING MINUTES FROM OCTOBER 30, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

III. STAFF DIRECTOR'S REPORT – *Cheryl L. King*

IV. STATE AND FEDERAL LEGISLATIVE UPDATE – TPB Legislative Team

1. State/local - Mark Gilbreath
2. Federal/National – Jeff Booth

V. REGIONAL TRANSIT GOVERNANCE

1. Consideration of Proposed Resolutions from Joint Committees
2. Discussion on proposed 2009 ARTIB meeting dates and by-laws

VI. BOARD INTRODUCED TOPICS

VII. ADJOURNMENT

Draft Thursday, December 12, 2008